

Relocation Appeals Board

Minutes from December 7, 2011

1 South Van Ness Ave. San Francisco, CA 94103

In Attendance

Members: Harry Kim, Herb Cohn, Nati Ramirez, Steven Lee, Eugene Flannery (Secretary).

Public: None.

Agenda Topic	Discussion	Action Item
1. Call to Order	6:00 pm by Mr. Kim	N/A
2. Roll Call	Secretary Flannery took the roll, Commissioners Kim, Lee, Ramirez and Cohn in attendance.	Quorum obtained
3. Reading and Approval of Agenda	Agenda was nominated for approval by Mr. Lee and seconded by Mr. Kim.	Agenda was approved unanimously.
4. Approval of 2010 Minutes	Minutes of 2010 Annual meeting were approved unanimously.	Unanimously
5. Election of Officers	Mr. Lee was elected to the position of President unanimously and Mr. Kim was elected to the position of Vice President unanimously.	Unanimously
6. Public Comment	None.	N/A
7. Information Item; Report from the President	Nothing to report	N/A

Relocation Appeals Board

Minutes from December 7, 2011

1 South Van Ness Ave. San Francisco, CA 94103

Agenda Topic	Discussion	Action Item
8. Information Item; Report from the Secretary	Secretary reporting on appeal of Beale Street Bar and Grille and its resolution.	N/A
9. Discussion Item	Correspondence – No Correspondence	N/A
10. Adjournment	Mr. Seto moved to adjourn, Mr. Kim seconded. The next meeting is scheduled for September 12, 2012 at 6:00 pm. Mr. Lee adjourned the meeting at 6:30 p.m.	Unanimously approved.